

**REGULAR MEETING
OF THE MADERA CITY COUNCIL**
205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, June 17, 2015
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Robert L. Poythress
Mayor Pro Tem William Oliver
Council Member Charles F. Rigby
Council Member Sally J. Bompreszi
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.

INVOCATION: Pastor Randy Brannon, Grace Community Church

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

PRESENTATIONS

1. Recognition of Rotary for the Pavilion Rehab
2. CMAQ Check Presentation for New Street Sweeper
3. Air District Grant Awards

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – There are no minutes for consideration.
- B-2 Information Only – Warrant Disbursement Report 5/22/15-6/4/15
- B-3 Consideration of a Resolution Approving an Agreement with Madera County to Provide Dial-A-Ride Transit Services to County Residents for Fiscal Year 2015-16 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Daniel Abdella)
- B-4 Consideration of a Resolution of the City Council of the City of Madera, Authorizing City Designee(s) to Make Application for and to Sign Appropriate Documentation for Federal Transit Administration (FTA) Programs, Projects, and Grants (Report by Daniel Abdella)
- B-5 Consideration of a Resolution Recognizing the San Joaquin River Valley as a Travel and Tourism Destination to Promote Economic Development Opportunities for the City of Madera and the San Joaquin River Valley Region (Report by Sonia Alvarez)
- B-6 Consideration of a Resolution Approving an Agreement with Bedrock Engineering for Professional Surveying and Engineering Services to the City of Madera for the Olive Avenue Widening, Gateway Drive to Knox Street Project (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Consenting to the Inclusion of Properties within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement Related Thereto (Report by Daniel Abdella)
- B-8 Consideration of a Resolution Approving an Agreement with Central Cal Communications for Products and Services to re-cable Madera City Hall and Engineering Building Data Infrastructure and Authorizing the Mayor to Execute the Agreement (Report by Ted Uyesaka)
- B-9 Consideration of a Resolution Approving an Agreement with Info-Tech Research Group Inc. for Research and/or Consulting Services to Assist the City of Madera Information Services Department with Project and Product Research, Creation of Policies and Procedures, and other Various Technology Consulting Services and Authorizing the Mayor to Execute the Agreement (Report by Ted Uyesaka)
- B-10 Consideration of a Resolution Setting the Monthly Health Benefit Allowance for the City Council of the City of Madera (Report by Wendy Silva)
- B-11 Consideration of a Resolution Approving Amendments Regarding Health Benefits to Employment Agreements with the City Administrator, City Clerk, City Attorney, Executive Director of the Successor Agency to the Former Madera Redevelopment Agency, Planning Manager, Grant Administrator, Director of Community Development, Public Works Operations Director, City Engineer, Director of Parks & Community Services, Chief of Police, Chief Building Official, Information Services Manager, Director of Financial Services, and Director of Human Resources (Report by Wendy Silva)

- B-12 Consideration of a Resolution Approving the Award of Contract for the Gateway Drive-Cleveland Avenue Section 130 Intersection Improvements Federal Project No. STPLR-7500 (208) City Project No. ST 14-09 in the Amount of \$143,900.50 to A-C Electric Company, Authorizing Construction Contingencies of Up to 20% and Construction Inspection and Management of Up to 15%, and Authorizing the Mayor to Execute the Contract (Report by Keith Helmuth)

- B-13 Consideration of a Resolution Approving Amendment No. 1 to Service Contract No. 75LX232 between the State of California Department of Transportation and The City of Madera Under the Section 130 Grade Crossing Improvement Program for Improvements to the Cleveland Avenue Crossing and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Keith Helmuth)

- B-14 Consideration of a Resolution Approving an Agreement with Krazan & Associates, Inc. for Professional On-Demand Services for Quality Assurance and Materials Testing Services for Highway Safety Improvement Program (HSIP) at Various Locations Federal Project No. HISPL 5157 (084) / City Project No. TS-18 (Report by Keith Helmuth)

- B-15 Consideration of a Resolution Approving an Agreement with Kleinfelder West, Inc. for Professional On-Demand Services for Quality Assurance and Materials Testing Services for Gateway Drive – Cleveland Avenue Section 130 Intersection Improvements Federal Project No. STPLR-7500 (208) City Project No. ST 14-09 (Report by Keith Helmuth)

- B-16 Consideration of a Resolution Approving an Agreement with Moore Twining Associates, Inc. for Professional On-Demand Services for Quality Assurance and Materials Testing Services for Laurel Street Bike Path Sunset Avenue to Fresno River Trail Federal Project No. CML 5157 (097) SJVAPCD Project No. C-28159-A City Project No. PK-12 (Report by Keith Helmuth)

- B-17 Consideration of a Resolution Approving Request for Outside of City Water Service for Property Located at 27337 Ellis Street (Report by Keith Helmuth)

- B-18 Consideration of a Resolution Authorizing the City Administrator or Other Authorized Representative to: Execute all Implicated Documentation for Pre-Application and Application to the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) Grants for Federal Fiscal Years 2016 and 2017 for the Madera Municipal Airport (MAE) as Shown in the City's Capital Improvement Plan; Accept FAA AIP Grant(s) for FY 2016 and FY 2017 Projects at the Airport Including All Subsequent Amendments Thereto Offered by the FAA; and Apply for and Accept Grants and All Subsequent Amendments Thereto Offered by the California Department of Transportation Aeronautics Division for Matching Funds for FY 2016 and 2017 FAA-Approved Projects at the Madera Municipal Airport (Report by Dave Randall)

- B-19 Consideration of a Resolution of the City Council of the City of Madera, California, Ratifying and Approving a New Schedule "A" Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) from July 1, 2014 to June 30, 2016 for Fire Service Operations, and Authorizes the Mayor to Sign the Agreement on behalf of the City of Madera (Report by Jim Forga)

- B-20 Consideration of a Minute Order Acceptance of the Installation of Water Meter in Private Residential Subdivisions City Project No. W 14-01 (Report by Keith Helmuth)

- B-21 Consideration of a Resolution Approving a Special Services Agreement with Sonia Hall of Granted Solutions for Consulting Services Related to Grant Administration for the City of Madera (Report by Tim Przybyla)

- B-22 Consideration of a Resolution Approving an Administrative Policy Regarding Compliance with Continuing Disclosure Requirements (Report by Brent Richardson)
- B-23 Consideration of a Resolution Approving a Special Services Agreement with Urban Futures Inc. for Continuing Disclosure Services Related to City of Madera Bonds (Report by Tim Przybyla)
- B-24 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Law Enforcement Mid Management Group Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-25 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Madera Police Officers' Association Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-26 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Mid Management Employee Group Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-27 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and Operating Engineers Local Union No. 3 Related to Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-28 Consideration of a Resolution Accepting a Grant Award from the San Joaquin Valley Air Pollution Control District Public Benefit Program Alt-Fuel Component and Authorizing the City Administrator, or designee, to Execute All Required Grant Documents (Report by Daniel Abdella)

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

- C-1 Update on the Status of Water Conservation Efforts, Review of Current Drought Restriction Levels, Consideration of a Resolution Amending the Drought Restriction Level, and Direction to Staff Regarding Education and Enforcement Activities (Report by Dave Randall)
- C-2 Public Hearing to Consider a Resolution Adopting the Article XIII B Appropriations Limit for Fiscal Year 2015-2016 (Report by Tim Przybyla)

D. WRITTEN COMMUNICATIONS

- D-1 Request from Madera County Transportation Commission for Member Assessment Fee (Troy McNeil, MCTC)
- D-2 Presentation by Dr. John Fitzer on the State Center Community College

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case.
- G-3 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: David Tooley and Wendy Silva

Employee Organizations: General Bargaining Unit
Mid Management Group
Madera Police Officers' Association
Law Enforcement Mid Management Group
Management Employees

- G-4 Closed Session Report – City Attorney

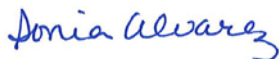
ADJOURNMENT – Next regular meeting July 1, 2015

Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.

I, Sonia Alvarez, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the regular meeting of the Madera City Council for June 17, 2015, near the front entrances of City Hall at 3:00 p.m. on June 12, 2015.



Sonia Alvarez, City Clerk